

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0506-0026

Case Title:

Ferguson Enterprises Inc.

Reporting Office:

Detroit, MI, Resident Office

Subject of Report:

Receipt of Documents from MDEQ AQD

Activity Date:

November 21, 2008

Copies to:

Related Files:

Reporting Official and Date:

(b) (7)(C) , RAC
25-NOV-2008

Approving Official and Date:

(b) (7)(C) , SAC
25-NOV-2008
Approved by: (b) (7)(C) ,SAC

SYNOPSIS

11/21/2008 - U.S. EPA CID Special Agent (SA) (b) (7)(C) received documents from (b) (7)(C) , District Supervisor, Michigan Department of Environmental Quality (MDEQ) Air Quality Division (AQD) related to the Book Cadillac Building renovation and the demolition of the Temple Towers, both of which are located in Detroit, Michigan.

DETAILS

On November 21, 2008, U.S. EPA CID Special Agent (SA) (b) (7)(C) received documents from (b) (7)(C) , District Supervisor, Michigan Department of Environmental Quality (MDEQ) Air Quality Division (AQD) related to the Book Cadillac Building renovation and the demolition of the Temple Towers, both of which are located in Detroit, Michigan. SA (b) (7)(C) had previously requested from (b) (7) copies of the relevant MDEQ files for these locations. These documents have been reviewed and added to the case file.

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